



**Village of Mount Pleasant**  
**VILLAGE BOARD AGENDA**  
**Monday, May 9, 2016 | 6:30 PM**  
**Village Hall – Ebe Auditorium**  
**8811 Campus Drive**

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

*Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.*

4. Consent Agenda

Minutes of April 25, 2016 Village Board Meeting

*All items listed will be enacted by one motion. There will be no separate discussion on these items unless a Village Board member so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.*

5. New Business

- a. Racine County Health Department – Annual Report
- b. Appointment/Re-Appointments to Village of Mount Pleasant Committees
- c. Rezone Petition RZ-03-16/Conditional Use Petition CU-02-16 located at the southern terminus of Cozy Acre Road | Tax Parcel # 151-03-22-26-033-020 Bechman Owner/Applicant
- d. Motion to Reconsider the April 25, 2016 Motions approving Resolutions 12-2016, 13-2016, 14-2016
- e. To convene into closed session per WI §19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – regarding land acquisition for the CTH V Transmission Main and Sanitary Sewer Interceptor Project-specifically, acquisition of Parcel ID #151-03-22-07-021-020.
- f. Reconvene into open session to consider any motion on any of the matters discussed under the closed session listed above.

6. Reports

- i. President
- ii. Trustees
- iii. Standing Committee Reports
- iv. Administrator/Staff

7. Adjournment

***Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.***

Next meeting is scheduled for **Monday, May 23, 2016, at 6:30 PM.**

Posted: Thursday, May 5, 2016 at 1:30 PM